MINUTES CITY OF DOVER ORDINANCE REVIEW MEETING

Thursday October 27, 2011 @ 4:00 pm DOVER CITY HALL 699 LAKESHORE AVENUE, DOVER, IDAHO

Mayor Curless opened the Ordinance Review Meeting at 4:05 pm. Present: Council Members - Peggy Burge, Maggie Becker, Jim Janish and Dave Darling.

Staff present: Kym Holbert, City Clerk.

There was no public present.

Public Comment

Peggy Burge stated for the record that effective 10/27/11 at 2:00 p.m. City of Dover Official Website is closed and will be used for historical news, pictorials, etc. only.

Discussion was held regarding Ordinance 106.

The following changes to the "new draft Ord." were decided:

- 1. Section 7. Delete the words "at a special event" and insert "within the City limits of Dover"
- 2. Section 7d. Delete the word "retail"
- 3. Section 7e. Delete the word "selling" and insert "providing"
- 4. Section 7e. Delete the word "retail"
- 5. Section 12. Change the order of "Mayor, Law Enforcement or City designee" to "Law Enforcement, Mayor or City designee"

Clerk was directed to move the Ordinance forward for attorney review and to place on Regular Council Meeting Agenda as soon as available for approval.

A motion was made by Maggie Becker to convene into Executive Session pursuant to provisions of Idaho code, 67-2345, Subsection 1(f) Litigation and 1(j) Litigation, Peggy Burge seconded, all in favor by roll call vote:

Aye Jim Janish Aye Dave Darling Peggy Burge Aye Maggie Becker Aye

Motion carried.

Convened into Executive Session at 4:30 p.m.

Clerk was excused.

Jim Janish excused himself from the meeting at approximately 4:40 p.m.

A motion was made by Dave Darling to close the Executive Session at 5:35 p.m., Peggy Burge seconded, all in favor by roll call vote:

Jim Janish Ave Aye Dave Darling Peggy Burge Aye Maggie Becker Aye

Motion carried.

Jo action was taken nor any decisions made during the Executive Session.

A motion was made by Dave Darling to adjourn the Ordinance Review Meeting.

Mayor Curless adjourned the Ordinance Review Meeting at 5:37 p.m.

Kym Holbert, City Clerk